

Pool Board Meeting- June 26, 2023 at 6:00pm

In Attendance:

Pool Board Members: Anne Holloway, Bill Corcoran, Marjorie Starrett, Amy Forehand, Mary Strother

Pool Members: Gwen Ball, Rob and Carly Acox, Andrea____, Nancy Thompson, Keith Forehand, Kian Bahtiari, Michelle and Sam Barskiy,

Old Business:

- Original Bylaws from 1978, updated once already in 2007. Will need to be updated again in the off season.
- According to bylaws, must have 20% of pool members present to have a quorum. Currently 39 pool members, and 10 families present at the meeting meeting the requirements to have an election for officers for the 2023 season.
 - President- Amy Forehand
 - Vice President- Jeena Taylor
 - Secretary- Charlotte Harris
 - Treasurer- Anne Holloway
 - Events Coordinator- Mary Strother
 - New Membership Coordinator- Marjorie Starrett
 - Members at Large: Bill Corcoran
- *Pool Board Positions Open:* Treasurer (Anne would like to step down), member at large
- Financial Update given by treasurer:
 - Compared last 3 years, '23, '22, '21
 - '22 made a small profit.
 - '23 season projected to be in the red:
 - Fewer members for '23 season than 2022.
 - Needed to get a new pool maintenance company– costs more. Opening fee is not included in the service fee. Already needed to fix the pump– will need a new pump soon. Hoping to get through the season with the repairs on the old one.
 - Budget for new pump and resurfacing
- Neighbor would like to purchase part of the pool's land
 - Before pool board can discuss, need a formal proposal with the platt of land and a surveyor to show what section is wanted. Need to know the zoning type. We are open to reading/ discussing the proposal. Will table until a formal offer is made.
- Pool sign at front entrance was stolen- need new sign. Old sign was 4' x 7'. Bill can have a 2' x 8' sign made up.
 - Create design/ logo
 - Have 3 printed- 2 for Stonemont entrances and 1 for Whispering Forest Entrance
- Housekeeping:

- New Pool Company- Zach is the owner, **Pool King, LLC**. Charges \$8,000/ year, does not include cost to open the pool. Come 3/ week and cleans bathrooms as part of the cost. *Amy will reach out to ask what the monthly bill will be since we have not received June's invoice yet. Ask how often bathrooms are cleaned.*
- Pest Control Contract- **Active Pest Control**- in Keith's name. Came 6/22/23 to spray for ants. *Will ask to come back to spray for roaches in bathrooms.* If anyone sees ants, please let a board member know ASAP as our policy allows for retreats as often as needed to resolve the problem.
- Members file should include who has keys vs who needs keys- upload to Google so the whole board has access to it as it is updated
- Direct everyone to the website for communications/ emergency forms/ applications/ calendars of events/ minutes/ etc.
- Bathrooms: add some storage for backup items (i.e. toilet paper, soap, paper towels, cleaning supplies, etc) since most are stored in the clubhouse. Use a lock that works with members keys.
 - First Aid kit was reorganized and updated in June
- Keys: All board members need keys to the clubhouse. Is it worth time/ effort/ money to collect old keys that have not been returned? No
- Upcoming Events:
 - 4th of July Party (11am-4pm)
 - Supplies- Mary will pick up beforehand. Marjorie ordered new decorative banners/ flags.
 - Grilling- Keith Forehand to grill hot dogs. Mary Strother will buy/ donate a boston butt to smoke.
 - Fundraiser raffle for baskets: Make announcement for members to donate themed baskets (spa basket, movie basket, coffee basket, wine basket, etc). \$5/ ticket. Baskets should be around \$20 worth of goods. People will buy raffle tickets for the baskets they want. Drawing at the party to give away each basket.
 - Family Movie Night- July 21 @ 9pm
 - Spent \$101 for food/ supplies. Have enough for both movie nights. Brought in \$101 so everything for the next movie night will be profit. Had about 8 families. Will have members vote on FB for the next movie again.

New Business:

- New Yard Signs Fundraiser

- Already did yard signs- do different merchandise instead- t-shirts? Koozies? Tumblers? Bumper stickers?
- Letter Campaign to neighbors- send to everyone in neighborhood asking for membership or donation
- Resurfacing quotes- 4 official quotes in hand from Sweetwater, Pearl Pools, JKB Pools and Infinity Pools. Amy spoke with 3 other companies that gave informal bids
 - All quotes were around \$30,000 for a resurface however, will need to add on 20% because it has been so long since our pool has been resurfaced and the delamination (air pockets) are so severe
 - Companies can chip under the tile line, but all say there is a possibility of cracking the tiles and having to replace the tile line for an additional \$10,000
 - Only 1 quote included the coping that is also damaged
 - Last time pool was resurfaced was 1998 (according to an old expense report found in the clubhouse). Tile line was replaced, coping was replaced and pool was resurfaced. This maintenance should be done every 10 years.
 - Representative from Sweetwater is coming to the 4th of July party at 11:00am to discuss the pricing and procedure for any member who has questions. He is also able to answer questions about patching
- 4th of July Special- \$100 off any membership. In order to qualify as a new member, must not have been previously a Stonemont Pool member. Even if you took breaks in your membership, can only qualify as a new member one time.
- Next Pool Board Meeting Date- Thursday July 20th @ 6pm